



FLUVANNA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

Circuit Courtroom, Fluvanna Courts Building

January 18, 2017

Work Session - 4:00 pm

Regular Meeting - 7:00 pm

TAB	AGENDA ITEMS
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A – CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

B – WORK SESSION

Energy Performance Contract – Eric Dahl, DCA / Finance Director, and Dianne Klaiss, Raymond James

Escrow Savings Opportunity – Eric Dahl, DCA / Finance Director, and Dianne Klaiss, Raymond James

Fiber Network Project Update – Josh Gifford, FCPS IT Director, and Andrew Notman, County IT Director

FY18 Budget Outlook – Steve Nichols, County Administrator

C – CLOSED MEETING AND DINNER RECESS

TBD

RECESS – DINNER BREAK

RECONVENE @ 7:00pm

TAB	AGENDA ITEMS
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1 – CALL TO ORDER

2 – PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3 – ADOPTION OF AGENDA

4 – COUNTY ADMINISTRATOR'S REPORT
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5 – PUBLIC COMMENTS #1 (5 minutes each)
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6 – PUBLIC HEARING

None.

7 – ACTION MATTERS

Q Energy Equipment Financing Resolution —Eric Dahl, DCA / Finance Director

R I.6 Constitutional Officer Pay Policy – Steve Nichols, County Administrator

S Proposal for Capital Improvements Program (CIP) and Capital Reserve Maintenance Fund (CRMF) Policies – Steven M. Nichols, County Administrator

T Authorization to Advertise a Public Hearing for an FY17 Budget Amendment—Eric Dahl, DCA / Finance Director

8 – PRESENTATIONS (normally not to exceed 10 minutes each)

U PVCC Annual Update to the Board---Dr. Frank Friedman, President PVCC

V Strategic Initiatives Update—Steven M. Nichols, County Administrator

9 – CONSENT AGENDA

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For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*

- W Minutes of December 20, 2016—Kelly Belanger Harris, Clerk for the Board
- X Minutes of January 4, 2017—Kelly Belanger Harris, Clerk for the Board
- YZ Approval of Mr. Kevin Zoll as Building Official for Fluvanna County—Steven M. Nichols, County Administrator
- A Accounts Payable Report, December 2016—Eric Dahl, Deputy County Administrator & Finance Director
- B FY17 Sheriff's Office Health Insurance Transfer—Marty Brookhart, Management Analyst
- C FY17 Social Services Overtime Pay Supplemental Appropriation—Kim Mabe, Director of Social Services

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING

TBD

14 – ADJOURN



County Administrator Review

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PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

PUBLIC HEARING RULES OF PROCEDURE

1. PURPOSE
 - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
 - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
 - Speakers should approach the lectern so they may be visible and audible to the Board.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Board.
 - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
 - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
 - Speakers with questions are encouraged to call County staff prior to the public hearing.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
 - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
 - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
 - Further public comment after the public hearing has been closed generally will not be permitted.

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